



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION
Board of Supervisors Hearing Room, Hall of Administration
800 South Victoria Avenue, Ventura, California
9:00 A.M., Wednesday, April 17, 2002

9:00 A.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. **Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

6. **Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held March 20, 2002.**

COMMISSIONERS AND STAFF:

COUNTY: Steve Bennett, Chair Kathy Long Judy Mikels, Alternate	CITY: Linda Parks John Zaragoza Evaristo Barajas, Alternate	PUBLIC: Louis Cunningham, Vice Chair Kenneth M. Hess, Alternate	SPECIAL DISTRICT: Jack Curtis John Rush Dick Richardson, Alternate
EXECUTIVE OFFICER: Everett Millais (805) 654-2575	PLANNER III: Hollie Brunsky (805) 654-2866	CLERK: Debbie Schubert (805) 654-2576	LEGAL COUNSEL: Noel Klebaum

CONSENT ITEMS

(The following item is expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Agenda items removed from the Consent Items section of the agenda will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)

7. LAFCO 02-04 OASA-City of San Buenaventura-Fernandez

Out of agency service agreement between the City of San Buenaventura and Antonio Fernandez to allow the City of San Buenaventura to provide potable water service for a single-family dwelling. The site is located at 11414 Rosal Lane in the San Buenaventura Area of Interest.

RECOMMENDED ACTION: Approval

8. Proposed Commissioner's Handbook Amendment - Delegation of Authorities to Executive Officer - Out of Agency Service Agreements

Proposed amendment to Division 2, Chapter 6, Section 2.6.2 of the Commissioner's Handbook, dated January 1, 2002. Proposed amendment will add the delegation of authority to the Executive Officer for out of agency service agreements for projects that had either a Negative Declaration prepared or are exempt from CEQA.

RECOMMENDED ACTION: Approval

PUBLIC HEARING ITEMS

9. 02-07S -01 THRU 02-07S-60 Re-adoption of Spheres of Influence for 10 Cities and 50 Special Districts

Re-adoption of sphere of influence boundaries and certification of geographic information system data and maps as the official sphere of influence maps for each city and special district in Ventura County.

RECOMMENDED ACTION: Approval

10. Proposed LAFCO Budget for Fiscal Year 2002-2003

Adopt proposed budget for FY 2002-2003

RECOMMENDED ACTION: Approve proposed budget for distribution to the County, Cities and independent Special Districts

ACTION ITEMS

11. Draft Service Review & Sphere of Influence Update Work Plan – Review and comment on the draft service review & sphere of influence update work plan

RECOMMENDED ACTION: Review and Comment

12. Third Quarter Budget Report FY 2001-02

RECOMMENDED ACTION: Review and File

INFORMATIONAL ITEMS

13. Executive Officer Report

- A. CALAFCO Commissioners Annual Workshop-November
- B. CALAFCO Newsletter
- C. Special Districts –*What's So Special About Special Districts?*

COMMISSIONERS' COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2575. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.

The next regularly meeting is scheduled for May 15, 2002